## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 15, 2005 08:00 AM DOCUMENT # K28023 **Secretary of State** 1. Entity Name P & M GROVES, INC. Principal Place of Business Mailing Address MARTIN COUNTY **BOX 1249** INDIANTOWN, FL 34956 LOXAHATCHEE, FL 33470 US No Chg-P 02092005 CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2930719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CORZO, PEDRO A. DO NOT WRITE 804 FLA. MANGO CT. W. W. PALM BEACH, FL 33406 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <del>U00000307955</del> OFFICERS AND DIRECTORS 10. 04/15/05-80074-023 150.00 TITLE CORZO, PEDRO ANTONIO NAME 804 W. FLAMINGO COURT STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL VSD TITLE CORZO, MAXIMO NAME 780 W. FLAMINGO COURT STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL TITLE CORZO, ALFREDO NAME STREET ADDRESS 214 SALZEDO ST DO NOT WRITE CITY-ST-ZIP ROYAL PALM BEACH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED